

Bay Area Headquarters Authority (BAHA)

2012-06-27 10:30:00.0

Or immediately following the MTC Commission Meeting
Joseph P. Bort MetroCenter 101 8th Street, 2nd Floor Claremont Conference Room Oakland, CA 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of powers authority formed for the purpose of planning, acquiring, and developing office space and facilities and undertaking related activities.

This agenda was updated 2012-06-21 15:51:48.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

Chair

Adrienne Tissot

Vice Chair

Amy Rein Wolf

Members

Bill Dodd Tom
Bates Dave Co
Scott Wiener

Staff Liaison

Andrew B. Fre

Confirm Quorum

1.

Action: Confirm Quorum

2. **Minutes**

Minutes of May 23, 2012 Meeting*

a) **Action:** Authority Approval

- [2a_BAHA_Minutes_May_23_2012.pdf](#)

390 Main Status Report June 2012*

The Authority will be presented with information on the building operations and renovation process.

Presented by: Teri Green/Stephen Wolf

3. **Action:** Information

- [3_390_Main_Status_Report_June_2012_TGreen.pdf](#)

- [3_attachment_1_Peter_Shteyn_Steve_Heminger_Relocation_of_Western_Lab_June_18_2012.p](#)

- [3_attachment_2_FredKlass_Letter_of_Support_June152012.pdf](#)

BAHA Resolution No. 6, BAHA Operating Budget for FY 2012-13 (Eva Sun/Teri Green)

The Authority will be asked to approve BAHA Resolution No. 6, the Operating Budget for FY 2012-13 for the Bay Area Headquarters Authority (BAHA).

4. **Presented by:** Eva Sun/Teri Green

Action: Authority Approval

- [4 BAHA Resolution No 6 BMayhew.pdf](#)

Contract Amendment - 390 Main Renovation and Seismic Retrofit Design: Perkins+Will* (\$4,100,000)

The Authority will be asked to approve a contract amendment with Perkins + Will to complete the design of renovation and seismic retrofit of 390 Main Street.

5. **Presented by:** Stephen Wolf

Action: Authority Approval

- [5 Perkins Will SWolf TGreen.pdf](#)

Public Comment / Adjournment

6. **Action:** Information

Next Meeting

7. **Action:** Information

Next meeting

2012-07-11 09:00:00.0

PLEASE NOTE SPECIAL MEETING - DATE, TIME, and LOCATION

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of this authority shall be a majority of its regular non-ex-officio voting members four (4).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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Meeting Conduct: In the event that any public meeting conducted by BATA is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the meeting), and the session may continue on matters appearing on the agenda.